

## Criminal Case Cover Sheet

U.S. District Court

Place of Offense: \_\_\_\_\_ Under Seal: Yes  No  Judge Assigned: \_\_\_\_\_  
 City \_\_\_\_\_ Superseding Indictment \_\_\_\_\_ Criminal Number: \_\_\_\_\_

County/Parish Manassas Same Defendant \_\_\_\_\_ New Defendant  X  
 Magistrate Judge Case Number 1:19-mj- 261 Arraignment Date: \_\_\_\_\_  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_  
 Related Case Name and No: \_\_\_\_\_

Defendant Information:Juvenile -- Yes  No  FBI # \_\_\_\_\_Defendant Name: THOMAS ERIK SMITH Alias Name(s) \_\_\_\_\_

Address: \_\_\_\_\_

Employment: \_\_\_\_\_

Birth date xx/xx/1984 SS# xxx-xx9302 Sex M Def Race Black Nationality American Place of Birth \_\_\_\_\_Height 6'04" Weight 190 Hair Black Eyes Brown Scars/Tattoos \_\_\_\_\_Interpreter:  No  Yes List language and/or dialect: \_\_\_\_\_ Automobile Description: \_\_\_\_\_Location Status:

Arrest Date \_\_\_\_\_

 Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_ Already in State Custody  On Pretrial Release  Not in Custody Arrest Warrant Requested  Fugitive  Summons Requested Arrest Warrant Pending  Detention Sought  BondDefense Counsel Information:

Name: \_\_\_\_\_ Court Appointed \_\_\_\_\_ Counsel conflicted out: \_\_\_\_\_

Address: \_\_\_\_\_ Retained \_\_\_\_\_

Telephone: \_\_\_\_\_ Public Defender \_\_\_\_\_ Federal Public Defender's Office conflicted out: \_\_\_\_\_

U.S. Attorney Information:SAUSA La'Nese Clarke Telephone No: 703-299-3737 Bar # \_\_\_\_\_Complainant Agency, Address & Phone Number or Person & Title:

John Parodi, Special Agent, Bureau of Alcohol, Tobacco, Firearms &amp; Explosives

U.S.C. Citations:

<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1 <u>18 U.S.C. § 922(g)(1)</u>	<u>Felon in possession of a firearm</u>	<u>1</u>	<u>Felony</u>
Set 2 _____	_____	_____	_____
Set 3 _____	_____	_____	_____

(May be continued on reverse)

Date: 10/5/19 Signature of SAUSA: Rall